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UNITED STATES OF AMERICA

Congress of the United States

To Shirley Napier

3340 Mansfield Rd.

Falls Church, VA

, Greeting:

Pursuant to lawful authority, YOU ARE HEREBY COMMANDED to
appear before the SELECT COMMITTEE ON SECRET MILITARY ASSISTANCE
 TO IRAN AND THE NICARAGUAN OPPOSITION

| of the

Senate of the United States, on March 30, 1987,

at 9:30 o'clock a. m., *at their committee room* Hart Senate
Office Building, 9th Floor, *then and there*

to testify what you may know relative to the subject matters under con-
sideration by said committee.


Pursuant to Committee Rule 6, this subpoena directs appearance
at the deposition whose notice accompanies it. You must bring
with you the materials listed in Attachment A.

Hereat fail not, as you will answer your default under the pains and pen-
alties in such cases made and provided.

To any Select Committee staff member or U.S. Marshal
 to serve and return.

Given under my hand, by order of the committee, this
25 day of March, in the year of our

Lord one thousand nine hundred and eighty-seven



Vice Chairman
 Warren Rudman



UNITED STATES OF AMERICA
Congress of the United States

Notice of
Senate Deposition

To Shirley Napier

Greeting:

Please take notice that at 9:30 o'clock a.m., on March 30
1987 at Hart Senate Office Building, 9th Floor
of the staff of the Select Committee on Secret Military Assistance to Iran and the Nicaraguan
Opposition of the Senate of the United States, will take your deposition on oral examination
concerning what you may know relative to the subject matters under consideration by said
Select Committee. The deposition will be taken before a notary public, or before some other
officer authorized by local law to administer oaths; it will be taken pursuant to the Select
Committee's rules, a copy of which are attached.

Given under my hand, by authority vested in me by
the Select Committee on Secret Military
Assistance to Iran and the Nicaraguan
Opposition on March 25 1987

W. L. R. L.

ATTACHMENT A

Shirley Napier

The respondent shall produce:

1. With regard to any activity undertaken by any corporation or partnership or association in which you have been an officer, director, partner or employee, all materials relating to:
 - a. the payment of and service provided of any employee or provider of any personal service, including consultants, advisors, accountants, bookkeepers, shippers, warehousemen, travel agents, freight forwarders, attorneys, and tax preparers, including any list of such persons' names, addresses or phone numbers.
 - b. the provision of any communication services, including but not limited to telephone, long distance phone, mobile phone, pager, telex, or expedited mail services.
 - c. the incorporation, designation of officers or directors, stock issuance, stock transfers, capitalization, financing, or corporate acts of any corporation, its parent, affiliated corporation or subsidiaries, if any, foreign or domestic including any and all corporate resolutions.
 - d. tax records of any kind including income tax returns and supporting documents, filed with any department or agency of the United States, any State, or a foreign government.
 - e. accounting records showing the profitability, net worth, assets or liabilities.
 - f. the provision of any financial services, including but not limited to banking, pension, investment, lending, brokering, financing, bookkeeping, accounting or financial advising services, wherever located.
 - g. the receipt, transfer or transportation of currency or any cash equivalent of a value of more than \$1,000.
 - h. any contract, agreement, or consultant arrangement involving, or any compensation from, any department division or agency of the United States, any State or political subdivision thereof, or any foreign government or subdivision thereof, whether executed or not, including those in which involvement was limited to consulting, advising, or discussing such event.

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i. or consisting of appointment books, phone or other communication messages, phone number compilations or lists, diaries, calendars or contemporaneous records of daily activity such as time billings.

j. the acquisition by any person, transfer or transportation, whether by purchase, sale, lease, consignment or shipment, of:

1. any weapon or ammunition of any kind
2. any supply suitable for use in combat
3. any air, sea or ground transportation vehicle or vessel

including but not limited to materials relating to the sources and disposition of all financing and payments for such items.

k. travel within, to or from Iran, Israel, Switzerland, Panama, Bermuda, Liberia, Lichtenstein, Hong Kong, the Cayman Islands, Portugal, Denmark, Saudi Arabia, El Salvador, Costa Rica, Nicaragua, Honduras or Guatemala, by any officer, director, agent, employee, or provider or any personal services, including but not limited to consultants, advisors, or contractors.

l. any communication with any person or entity in any of the countries in (k) above, whether in writing, telecommunication, radio or otherwise, by any officer, director, agent, employee or provider of any personal service.

m. the purchase, sale, provision, transfer or transportation of any goods or services within, to or by any person or entity in any of the countries in (k) above.

2. With regard to any activity undertaken personally or as a consultant, independent contractor or in any other capacity, all materials required in (1) above.

3. All materials relating to any of the individuals or entities in Appendix A hereto.

4. All materials relating to any American citizen held hostage.

5. All materials relating to forces opposing the government of Nicaragua, including financial, military or other assistance to such forces, whether in Nicaragua or elsewhere.

The term "materials" in this subpoena includes any book, check, cancelled check, correspondence, communication, document, financial record, recording tape, or any other item which you own or in

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any way have in your custody or under your control or that of any agent of yours, dated, created on, or relating to any date since January 1, 1982.

For any questions regarding this subpoena, contact Mark Belnick at (202) 224-9960.

APPENDIX A

1. Any of the following persons:

Bermudez, Enrique	Lilac, Robert
Calero, Adolfo	McMahon, Steve
Calero, Mario	McFarlane, Robert
Cameron, Bruce	F. Andy Messing, Jr.
Conrad, Daniel L.	Montes, Oscar
Chamorro, Pedro	Nimrodi, Yaacov
Cooper, William J.	Nir, Amiram
Clines, Thomas	North, Oliver L.
Cruz, Arturo	Poindexter, John
Cruz, Arturo, Jr.	Quintero, Rafael
de Senarclens, Jean	Robelo, Alfonso
Dutton, Robert	Robles, Rodolfo
Fischer, David	Rodriguez, Felix aka Max Gomez
Furmark, Roy	Rose, Jose Bueso
Gadd, Richard	Sacasa, Marrio
Garnel, Jose	Sanchez, Aristides
Ghorbanifar, Manucher	Schwimmer, Adolph (Al)
Gomez, Francis	Secord, Richard V.
Hakim, Albert	Shackley, Theodore
Hashemi, Cyrus	Singlaub, John L.
Hull, John	Soghanalian, Sarkis
Kashoggi, Adnan	Sommeriba, Leonardo
Kimche, David	Wilson, Edwin
Ledeen, Michael	von Marbod, Erich.
Lilac, Robert	Zucker, Willard I.

2. Any person employed by, acting as an agent for, or representing:

U. S. Air Force
 Military Airlift Command
 Central Intelligence Agency
 National Security Council
 President's Intelligence Oversight Board
 Federal Aviation Administration
 Geneva Commercial Registry
 Military Reutilization and Material Supply Department,
 Portugal
 National Armaments Directorate, Portugal
 Nugen-Hand Bank, Australia
 Overseas Defense Corp.
 Department of Defense
 Lloyd's of London
 any agency, division, or department of the United States
 government with responsibility for foreign relations,
 for intelligence activities, or for manufacturing,
 storing, shipping, selling, transferring, monitoring,
 or accounting for any arms, munitions, or military
 personnel
 any agency, division, or department of the government of,

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any instrumentality of, or any national of, or person located in Iran, Israel, Switzerland, Panama, Bermuda, Liberia, Lichtenstein, the Cayman Islands, Portugal, Denmark, Saudi Arabia, El Salvador, Costa Rica, Nicaragua, Honduras, or Guatemala

3. Any of the following entities, or any entity whose name is as listed, but followed by Inc., Corp., Corporation, Ltd., Co., Company, or SA., doing business in any location whatever:

ACE
 Airmach, Inc.
 Albon Values
 Alpha Serivces, S.A.
 Amalgamated Commercial Enterprises, Inc.
 American Marketing and Consulting, Inc.
 American National Management Corporation
 Baggett Transportation Company
 CSF
 CSF Investments Ltd.
 CSFR Inv. Ltd.
 Chester Co.
 Compagnie de Services Fiduciares SA
 Corporate Air Services, Inc.
 Dataguard International
 Defex - Portugal
 Dolmy Business, Inc.
 EAST Inc.
 EATSCO
 Eagle Aviation Services and Transportation
 Egyptian American Transport Services, Inc.
 Energy Resources International
 Fifteenth of September League
 Gulf Marketing Consultants
 Hyde Park Holdings
 Hyde Park Square Corporation
 I. B. C.
 IDEA
 Intercontinental Technology
 International Research and Trade
 Kisan
 Lake Resources Corp.
 Lake Resources, Inc.
 Lilac Associates
 Maule Air, Inc.
 Missurasata
 NRAF Inc.
 National Defense Council Foundation
 National Liberation Army
 N. S. I.
 Nicaraguan Democratic Force (FDN)
 Nicaraguan Democratic Union
 Nicaraguan Development Council

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Nicaraguan Freedom Fund, Inc.
Nicaraguan Revolutionary Armed Forces (FARM)
Project Democracy
Queen Shipping
R. M. Equipment Co.
Revolutionary Democratic Alliance (ARDE)
S & S Trading Corp.
SOME Aviation
Secord Associates
Southern Air Transport, Inc.
Southern Bloc Opposition (BOS)
Stanford Technology, Inc.
Stanford Technology Trading, Inc
Stanford Technology Trading Associates, Inc.
Systems Services International
Trans World Arms Inc.
Udall Corporation
Udall Research Corporation
Udall Resources, Inc., S.A.
United Nicaraguan Opposition (UNO)